

## **AGENDA**

## FULL COMMISSION

The Sessions Hotel
The SimplyGrand Meeting Room
833 State Street, Bristol, VA 24201
Thursday, May 12, 2022
10:30 A.M.

In accordance with §2.2-3708.2.D.2 of the Code of Virginia, the public may witness and participate in this meeting remotely (only audio participation will be utilized). The meeting number is: 2630 485 7439 and the password is: 56978797. If participating via phone, dial: 1-408-418-9388 (toll) utilizing the above meeting number and passcode. If joining remotely, utilize the following link:

 $\underline{https://virginiatobaccocommission.my.webex.com/virginiatobaccocommission.my/j.php?MTID=m926386995f30aae6963c1aade6df44f1}$ 

If you experience problems calling in or transmission, please call: 804-894-9652 or email at <u>JButler@revitalizeva.org</u>. Any person needing accommodations in order to participate in the meeting should contact Ms. Joyce Knight, at 804-894-9651 at least (5) five days prior to the meeting, so that suitable arrangements can be made. In accordance with §30-179 of the Code of Virginia, the public may provide comment on their experience with this electronic meeting format.

A copy of the comment form may be found here:

http://foiacouncil.dls.virginia.gov/sample%20letters/reporting regs.htm.

The Honorable Ed Owens, Chair

Andy Sorrell, Deputy Director

Welcome and Call to Order

Call of the Roll

Confidential Project Update (Closed Session)

Andy Sorrell, Deputy Director

Approval of the 4/12/22 Minutes (published on website)

**Public Comments** 

**Executive Committee**The Honorable Ed Owens, Chair

Education Committee Mrs. Rebecca "Becky" Coleman, Chair

Southern Virginia Committee Mr. Walter "Buddy" Shelton, Chair

Southwest Virginia Committee The Honorable Will Morefield, Chair

Incentives & Loans Committee The Honorable Danny Marshall, Chair

TROF & CBL Loan Updates

Andy Sorrell, Deputy Director

Talent Attraction Program Update

Stephanie Kim, Finance Director

Other Business Andy Sorrell, Deputy Director

**Public Comments** 

Adjournment